

**DEL NORTE LOCAL TRANSPORTATION COMMISSION
REGULAR MEETING @ 1:30 P.M. OCTOBER 14, 2004
DEL NORTE COUNTY BOARD OF SUPERVISORS CHAMBERS
981 H STREET, CRESCENT CITY, CA 95531**

1. Meeting to order
2. Minutes of September 9, 2004
3. Public Comment Period
4. Adjourn to the Policy Advisory Committee
 - a. Elk Valley Rancheria Environmental Justice Planning Grant
Receive letter from Elk Valley Rancheria requesting letter of support for grant application. Consider action to direct staff to forward letter of support to Rancheria staff.
 - b. Audit – Request for Proposal
Receive report regarding proposal solicitation for performance audit. Consider action to authorize staff to solicit proposals.
 - c. Transportation Funding
Receive report regarding State and federal transportation funding including potential impacts to local projects. Take action as necessary and appropriate.
 - d. Regional Transportation Plan Update
Receive report regarding 2005 Regional Transportation Plan update including plans for outreach and priority setting. Take action as necessary and appropriate.
 - e. Verbal Reports
 - Pavement Management System Project
 - Rural Counties Task Force/CalAct conference
 - Curry Public Transit
 - Regional Surface Transportation Program
 - Federal Transit Administration 5310 Program
5. Action on the recommendations of the Policy Advisory Committee
6. Adjourn to November 11, 2004